



CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO

**AGENDA FOR
THURSDAY EVENING, SEPTEMBER 27, 2007 AT 6:30PM**

**THE BALBOA PARK CLUB
2150 WEST PAN AMERICAN ROAD,
SAN DIEGO, CA 92101**

For Information, contact Julie Dubick,
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NON-AGENDA PUBLIC COMMENT:

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 1: Action Item – Approve Actions for meetings of the Charter Review Committee September 6 and September 23.

ITEM – 2: Action Item – Approve language for Charter Review Committee Recommendation in regard to the City Treasurer as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: Amend section 45, to remove the need for City Council confirmation for the position of City Treasurer.

ITEM – 3: Action Item – Approve language for Charter Review Committee Recommendation in regard to the composition of the SDCERS' Board as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: That the current composition of the SDCERS Board be retained and that the questions of joining CalPERS and addressing the issue of an investment policy in the Charter be considered by a later Charter Committee.

ITEM – 4: Action Item – Approve language for Charter Review Committee
Recommendation in regard to the Balanced Budget Requirement as forwarded by the Financial Reform Subcommittee

Subcommittee Recommendation: To be decided Thursday afternoon.

ITEM – 5: Action Item – Approve language for Charter Review Committee
Recommendation in regard to the Filling of Elected Vacancies as forwarded by the Duties of Elected Officials Subcommittee

Subcommittee Recommendation: Important issue but legally complex and better dealt with at Council Rules Committee and election task force; better in municipal code recommend into parking lot.

ITEM – 6: Action Item – Approve language for Charter Review Committee
Recommendation in regard to Charter Section 40 as forwarded by the Duties of Elected Officials Subcommittee

Subcommittee Recommendation: Voted 4-1 to adopt modifications to Charter Section 40 to make clearer that the City is the client, that the client controls litigation and settlement and to provide options where a conflict exists.

ITEM – 7: Action Item – Approve language for Charter Review Committee
Recommendation in regard to the Mayor’s role in Redevelopment as forwarded by the Interim Strong Mayor Subcommittee

Subcommittee Recommendation:

ITEM – 8: Action Item – Approve language for Charter Review Committee
Recommendation in regard to Charter Review in the Future as forwarded by the Interim Strong Mayor Subcommittee

Subcommittee Recommendation: